

**Algona City Council
Council Meeting
January 11, 2011**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary present. Staff members present were Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Thomas.

- A. Minutes – Council Meeting – December 28, 2010
- B. Audit of Reports
 - 1. *Claims* #101204 - #101230 = \$ 73,261.03
December 31, 2010
 - 2. *Claims* #101231 - #101249 = \$ 9,143.28
January 11, 2011
 - 3. *Payroll* #60376 - #60382 = \$ 86,443.17
December 31, 2010

Void #

REPORTS -

Councilmember Fairley: He mentioned that he will be out of town and not be able to attend the next Council meeting.

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Mallary: He attended the orientation for SCA where they appointed members. They talked about the regional centers for the Growth Management Board.

Diana Quinn: She handed out a flyer to the Council members regarding the Suburban Cities Networking Dinner on January 19th, 2011. She will need to have their RSVP by January 14th.

Mayor David Hill: He said we will be doing a budget amendment for the Auburn Lakeland Hills Reservoir #6. We are looking at around \$750,000 because they are requiring us to repair our tank. He said there are possibly new tenants coming into the 900 building and should have the businesses full. Council member Thomas requested the cement blocks located on Boundary and Algona Blvd. to have some signage installed for night driving. Mayor Hill confirmed that Public Works will be installing the

signage.

AUDIENCE PARTICIPATION – Dave Alldredge – Tacoma Blvd. – He is a new resident just attending the Council meeting to learn about the City of Algona.

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS - None

EXECUTIVE SESSION – RCW 42.30.110 Executive Sessions. Discussion of employee performance. City Administrator – Diana Quinn and Deputy City Clerk – Laurie Ulrich were excused from the executive meeting. Opened meeting at 7:25 p.m. for 20 minutes. Returned to regular session at 7:45 p.m. Motion to move that the City Council authorize the Mayor to execute a new memorandum of understanding with A.W. "Buster" McGehee, the Chief of Police, to continue his employment with the City of Algona consistent with the terms discussed by the Council during tonight's executive session. Motion to approve by Fairley; seconded by Britz.

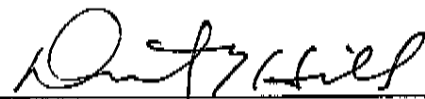
ADJOURNMENT -

There being no further business the meeting adjourned at 7:52 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor